

Company Number: 4117978

CHILTERN BUSINESS PARK MANAGEMENT COMPANY LIMITED (the "Company")

BALANCE SHEET AT 31 DECEMBER 2005

ASSETS

£4 00

Represented by

AUTHORISED SHARE CAPITAL

£3 Ordinary Shares of £1 00 each

£1 "B" Ordinary Share of £1

SHARE CAPITAL ISSUED AND FULLY PAID

Three ordinary shares of £1 00

£3 00

One "B" ordinary share of £1 00

£1 00

- 1 For the year ended 31 December 2005 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- 2 The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B
- 3 The director acknowledges its responsibility for
 - 3 1 ensuring the Company keeps accounting records which comply with section 221, and
 - 3 2 preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Dated 23 April 2007



For and on behalf of HP Directors Limited

TUESDAY



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COMPANIES HOUSE